

Exhibit "A"

RESOLUTION NO. 1608

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, AUTHORIZING EXECUTION OF AN AGREEMENT AND ADDENDUM WITH THE STATE OF ARIZONA THROUGH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR INSTALLATION OF A TRAFFIC SIGNAL AT S.R. 87 (ARIZONA AVENUE) AND KNOX ROAD.

WHEREAS, it is desired by the City of Chandler, hereinafter called City, and is acceptable to the Arizona Department of Transportation, hereinafter called State, to increase the safety and protection of the traveling public at the intersection of S.R.87 (Arizona Avenue) and Knox Road in the City of Chandler, and

WHEREAS, the desired improvement may be accomplished by the installation of a traffic signal at this intersection, and

WHEREAS, the construction and engineering costs of installing said traffic signal shall be shared between the City and the State, and

WHEREAS, upon completion of the traffic signal at S.R.87 (Arizona Avenue) and Knox Road, said traffic signal shall be added to maintenance agreement AG #77-778, Secretary of State #4067, in accordance with paragraph 6 of said agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chandler, Arizona, as follows:

1. That the terms of the Intergovernmental Agreement and Addendum between the State of Arizona and the City of Chandler for Project F-045-1-929 are hereby approved; and
2. That the Mayor is hereby authorized to execute said agreement.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this 8th day of October, 1987.

ATTEST:

Carolyn Susan
DEPUTY CITY CLERK

Robert
MAYOR

APPROVED AS TO FORM:

Maureen R. George
CITY ATTORNEY

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C E R T I F I C A T I O N

I HEREBY CERTIFY that the above and foregoing Resolution No. 1608 was duly approved, passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the 8th day of October, 1987, and that a quorum was present thereat.

Carolyn Duesen
DEPUTY CITY CLERK

APPROVED AS TO FORM:

Maurice R. George
CITY ATTORNEY